

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90348 027 ***158.75

DOCUMENT # P95000070969
1. Entity Name ICW Entertainment Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
PO Box 1169
Suite, Apt. #, etc.

3. Mailing Address
PO Box 1169
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Pt. Salerno FL
Zip 34992 Country USA

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Zip 34992 Country USA

4. FEI Number 65-0621317
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Edward J Clair Jr
Street Address (P.O. Box Number is Not Acceptable)
3274 SE Jefferson St.
City Stuart FL Zip Code 34997

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

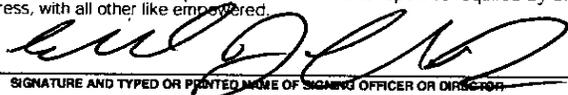
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres. & TRES. TRES. Edward J. Clair Jr. 3274 SE Jefferson St. Stuart FL 34997	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres & Sec. Sec. Katherine Clair 3274 SE Jefferson St Stuart FL 34997	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  Edward J Clair Jr 4/25/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

(72) 2865214

CR2E034B (12/01)